

COTTONWOOD HEIGHTS

RESOLUTION No. 2011-42

A RESOLUTION CONSENTING TO AN APPOINTMENT TO THE COTTONWOOD HEIGHTS HISTORIC COMMITTEE

WHEREAS, section 2.140.602 of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the "*Code*") establishes the "Cottonwood Heights Historic Committee" (the "*Historic Committee*") for the city of Cottonwood Heights (the "*City*"); and

WHEREAS, Code §2.140.602(A) provides that the Historic Committee shall consist of a minimum of five members and a maximum of eleven members who are City residents with a demonstrated interest, competence or knowledge in history or historic preservation, and who are appointed for staggered three-year terms; and

WHEREAS, Code §2.140.104 provides that members of the Historic Committee shall be appointed and removed by the city manager (the "*Manager*") with advice and consent of the city council (the "*Council*"), and that the terms of office of the initial members shall be staggered as necessary so that the terms of office of approximately one-third of the members expire each year; and

WHEREAS, the Council met on 25 October 2011 to, among other things, (a) consider the appointment of **Dean F. Smart** to the Committee to fill the vacancy on the Committee resulting from the resignation of **Kevin Cromar**; and (b) ratify and consent to the current composition of membership of the Committee; and

WHEREAS, the Manager has nominated **Dean F. Smart** to fill such vacancy on the Committee; and

WHEREAS, the Council has given advice for the appointment of such individual to the Committee; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to give advice and consent to such appointment to the Committee as proposed by the Manager;

NOW THEREFORE, BE IT RESOLVED by the city council of the city of Cottonwood Heights that the Council hereby gives advice and consent to the appointment of **Dean F. Smart** to the Committee, and hereby ratifies and gives advice and consent to the status of the following individuals as all of the current members of the Committee for the terms of office set forth opposite each name:

<u>Name</u>	<u>Term Expires</u>
John Glauser	1 January 2014
Patricia Menlove	1 January 2014
Dean F. Smart	1 January 2014
 Beverly S. Lund	 1 January 2013
Sylvia Orton	1 January 2013
M. Tom Shimizu (Vice-Chairman)	1 January 2013
 Gayle Conger	 1 January 2012
Jerri Harwell	1 January 2012
Karen Forbush Larrabee	1 January 2012

This Resolution, assigned no. 2011-42, shall take effect immediately upon passage.

PASSED AND APPROVED effective 25 October 2011.

COTTONWOOD HEIGHTS CITY COUNCIL



Linda W. Dunlavy
 Linda W. Dunlavy, Recorder

By *Kelvyn H. Cullimore, Jr.*
 Kelvyn H. Cullimore, Jr., Mayor

VOTING:

Kelvyn H. Cullimore, Jr.	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Gordon M. Thomas	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael J. Peterson	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Tee W. Tyler <i>Absent</i>	Yea <input type="checkbox"/>	Nay <input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 25th day of October 2011.

RECORDED this 26 day of October 2011.